

From:Genesis Tax

617 628 3890

07/12/2012 10:29

#305 P.001/002

Division of Corporations

Page 1 of 1

POS000148251

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000180813 3)))



H120001808133ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (866) 325-3829  
Fax Number : (617) 628-3890

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SMC FLOORING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JUL 12 2012  
C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help

**H12000180813 3**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

**SMC FLOORING, INC.**  
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First: Articles Amended:**

**ARTICLE VII -- Board of Directors**


The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

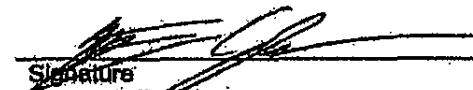
NAME	ADDRESS
Moyses C. Costa President	1012 10th Way West Palm Beach FL 33407
Jeffery J. Coughanour Manager	1012 10th Way West Palm Beach FL 33407

**Second:** The date of adoption of the amendments.  
The Amendments were adopted on July 10<sup>th</sup>, 2012.

**Third:** Adoption of Amendment.  
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 10<sup>th</sup>, 2012.

  
Signature  
Name: Moyses C. Costa  
Title: President

  
Signature  
Name: Jeffery J. Coughanour  
Title: Manager

1.866.325.3829  
304 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



1.800.460.4829  
1100 S. Federal Hwy 2nd Floor  
Deerfield Beach, FL 33441

FILED  
12 JUL 12 PM 4:47  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA